Foothill College Academic Senate
Executive Committee Meeting Agenda
Monday, February 7, 2022
2:00 – <mark>4:30 p.m.</mark> on **Zoom** (https://fhda-edu.zoom.us/j/99143250979?pwd=TEZIc1NKNGJXVjBIOFFyMHZqT09EZz09)

2021-22 Executive Committee Members: **Officers:** Kathryn Maurer (President), Paul Starer (Executive Vice President), Eric Kuehnl (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), **Senators by division: APPR:** Brian Murphy; **BSS:** Alexis Aguilar, Kerri Ryer; **BHS:** Sara Cooper, Francis Niccoli; **CNSL:** Tracee Cunningham, Voltaire Villanueva; **DRC/VRC:** Mayra Palmerin-Aguilera; **FA/Comm:** Milissa Carey, Jordan Fong; **KA**: Kelly Edwards, Katy Ripp; **LA**: Stephanie Chan, Patricia Crespo-Martin; **LRC:** Kimberly Escamilla, Mary Thomas; **PSME:** Matthew Litrus, David Marasco; **PT Reps:** Donna Frankel, Ellen Judd; **Other Members: ASFC:** Fatai Heimuli; **Classified**: Adrienne Hypolite; **FacAssoc:** John Fox; **Prof. Dev.:** Carolyn Holcroft; **Chair of COOL:** Kerri Ryer; **Dean of Equity:** Ajani Byrd; **President's Cabinet:** Kurt Hueg

2.7.22 AGENDA:

#	Time*	Topic	Action **	Objective	Presenter(s)	Supporting Materials***
1	2:00	Call to Order	B		Maurer	AS Meeting Norms
2	2:00	Roll Call	B		Cormia	
3	2:05	Adoption of Agenda Approval of 1.24.22 Minutes	B		Maurer	AS Draft Minutes 2022_1_24
4	2:05	Reaffirmation of Resolution Authorizing Remote Meetings (Under AB361)	A	Senators approve reaffirmation of the resolution to continue to meet requirements of the Brown Act (required every 30 days)	Maurer	Resolution Authorizing Remote Meetings under AB361
5	2:10	Public Comment on items not on agenda (Senate cannot discuss or take action)	I			
6	2:10	Consent Calendar	B	Approve senate appointments		See Consent Calendar below
7	2:15	Senate Meeting Schedule & Priority Setting	D, A	Senators review demands for senate time, and consider a revised meeting schedule for Winter 2022	Maurer	Senate Meeting Schedule Senate Priorities Upcoming Senate Topics
8	2:25	Senate Elections	I	Senators briefed on status of 2022 senate elections and recruitment needs	Thomas, Ryer, Litrus	
9	2:35	Guided Pathways Meta Majors Resolution – 1st Read	I, D	Senate considers GP Meta Majors Resolution	Latteri, Leonard	GP Meta Majors Model Draft Feb 1
10	2:50	COOL J1 & J2 Modification Proposal	I, D	Senators briefed on COOL proposal to modify J1 and J2 evaluation tools for hybrid courses	Stefonik, Ryer	COOL J1-J2 Modification Proposal
	3:00	Break				
11	3:05	Redesigning Shared Governance at Foothill	I, D	Senate briefed on Shared Governance Retreat progress, and AS representatives receive	Maurer, Ryer	Update on Shared Governance Retreat Winter 2022

#	Time*	Topic	Action**	Objective	Presenter(s)	Supporting Materials***
				senate input to take back to retreat on Feb. 11		
12	3:35	Faculty Engagement and Disengagement	D	Have a discussion about needs and benefits of faculty engagement, and sources and impacts of faculty disengagement; solicit feedback about what senators (constituents) desire for the future	Maurer, Starer	Article: "The Great Faculty Disengagement"
	4:00	Break				
13	4:05	Draft BP/AP 3507 COVID-19 Vaccination Policy/Requirements – 2nd read	I, D	Senate provides input to draft BP/AP in advance of CAC vote on Feb. 14	Maurer	Draft BP 3507 Draft AP 3507_updated
Standing Items						
14	4:20	Announcements & Good of the Order (limited to 3 minutes, Senate cannot take action)	B		All	Accreditation Institutional Self-Evaluation Report (ISER) Kick-Off event Feb. 11th 12-1 Ethnic Studies Summit March 4
15	4:30	Close of meeting	B		Maurer	

*Times are approximate

Action Legend: **B=Regular Senate business; **I**=Information sharing; **D**=Discussion with intent to act; **A**=Action (Actions typically require an agenda topic to have had two "reads" by the Executive Committee in order to allow for constituent input.)

***Supporting Materials: Link to documents posted to Academic Senate website

2.7.22 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	Senate Appointment Updates 21-22 2.7.22

UPDATED LIST OF SENATE APPOINTMENTS TO GOVERNANCE
Senate Appointments 21-22 2.1.22

ROLE OF THE ACADEMIC SENATE
Title 5 gives the Academic Senate power and responsibility to make recommendations to the Foothill Administration and the District Board of Trustees on academic and professional matters. The board, while retaining ultimate power, develops policies and procedures concerning academic and professional matters either by primary reliance upon the advice and judgement of the senate or by reaching mutual agreement with the senate.

"The 10+1"
Primary Areas of Reliance
Our district board policy #2223 (6/93) designates the following as primary reliance areas:
- Curriculum and general education
- Program specific degree requirements
- Grading policies
- Standards regarding student preparation and success

- Policies for faculty professional development activities
- Other Academic and Professional Issues

Areas of Joint Development

The following are designated as joint development areas:

- Units for degrees and certificates
- Educational program development
- Governance structures as related to faculty roles
- Faculty involvement in accreditation
- Policies for program review
- Processes for institutional planning & budget development
- Other Academic and Professional Issues

ACTIVE ACADEMIC SENATE SUBCOMMITTEES, TASK FORCES & STUDY GROUPS

- College Curriculum Committee (CCC) – autonomous subcommittee
- Committee on Online Learning (COOL) – subcommittee
- Senate Elections Committee – temporary subcommittee

CALENDAR OF 2021-2022 REGULAR ACADEMIC SENATE MEETINGS

- All begin at 2PM and are expected to *remain 100% virtual OR hybrid format for winter quarter*.
- Special meetings may be called as needed.
- *indicates tentatively scheduled joint meeting with De Anza Academic Senate

Fall 2021 Quarter	Winter 2022 Quarter	Spring 2022 Quarter
~~9/27/21~~	~~1/10/22~~	4/4/22
~~10/11/21~~	~~1/24/22~~	4/11/22*
~~10/18/21 special meeting~~	2/7/22	4/29/22
~~10/25/21~~	2/14/22	5/9/22
~~11/1/21*~~	2/28/22	5/23/22
~~11/8/21~~	3/14/22	6/6/22
~~11/22/21~~		6/13/21 – 2022-23 Planning Retreat
~~12/6/21~~		

DISTRIBUTION:

Executive Committee of the Academic Senate; Bernadine Chuck Fong (Acting President); Bret Watson (VP Finance & Admin); Lauri Scolari (VPSS); Simon Pennington (AVP Communications); Teresa Ong (AVP Workforce & CTE); Elias Regalado (AVP Finance & Admin); Ram Subramaniam (Interim AVPI); Vanessa Smith (Marketing); Valerie Fong (Dean LA; Interim Dean FA/Comm); Mike Teijeiro (Interim Dean KA); JP Schumacher (Dean DRC/VRC); Roosevelt Charles (Dean Counseling); Mark Barnes (Dean LRC); Lene Whitley-Putz (Dean Online Learning); Leticia Maldonado (Student Affairs); Anthony Cervantes (Dean of Enrollment); Elaine Kuo (Institutional Research); Janie Garcia (Classified Senate); Josh Pelletier (Classified Senate); Evan Gilstrap (Articulation Officer); Daphne Small (Student Affairs); Isaac Escoto (GP Coordinator); Natalie Latteri (GP Team Lead); Amy Leonard (GP Team Lead); Chris Chavez (GP Team Lead); Hilda Fernandez (GP Team Lead); Dokesha Meacham (GP Team Lead); Mary Vanatta (Curriculum Coordinator); Tim Shively (FA); Amy Edwards (FA); Kathy Perino (FA); Karen Erickson (FA); Karen Chow (FHDA Academic Senate President); Cheryl Baum (De Anza AS); Pat Hyland (Director of Equity & HR); Patrick Ahrens (Board of Trustees); Judy Miner (FHDA Chancellor); Rachel Homayonfar (Foothill Student Trustee)